

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

December 18, 2007

9:00 a.m.

Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
Robert F. Carlson
John Chiang
George Diehr
David Gilb
Priya Mathur
Tony Oliveira
Maeley L. Tom

AGENDA

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| | 1. | Call to Order and Roll Call |
| | 2. | Approval of the November 14, 2007 Benefits and Program Administration Committee Meeting Minutes |
| Action/Wendy Notsinneh | 3. | Legislation |
| Information/Ken Marzion | 4. | Public Employee Post-Employment Benefits Commission Update |
| Information/Ron Seeling | 5. | Chief Actuary Report |
| Information/Kathie Vaughn | 6. | Assistant Executive Officer Report |
| Information/Kathie Vaughn | 7. | Draft Agenda for February 20, 2008 Benefits and Program Administration Committee Meeting |
| | 8. | Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.